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LAK-HBP

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

PAULA KRITZMAN,

Plaintiff,

v.

AMERICAN EXPRESS RETIREMENT  
PLAN, AMERICAN EXPRESS  
COMPANY, AMERICAN EXPRESS  
COMPANY EMPLOYEE BENEFITS  
ADMINISTRATION COMMITTEE,  
JOHN DOES 1-100

Defendants.

06 CV 0233- LAK-HBP

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STIPULATION OF VOLUNTARY DISMISSAL

IT IS HEREBY STIPULATED AND AGREED by and between the parties  
and/or their respective counsels that the above-captioned action is voluntarily dismissed without  
prejudice against all defendants, and without costs or attorneys' fees to any party as against the  
other.

STIPULATED AND AGREED:

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Dated: August 15, 2008

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